

North Lake Management District

To: Jerry Heine, Don Reinbold, Sam Bradt and Bronson Haase

From: Jerry P. Heine

Re: Meeting of the North Lake Public Access Committee

Date: Tuesday, July 22, 2014

Time: 3:00 p.m.

Place: Home of Jerry Heine
W326 N6990 North Lake Drive
Hartland, WI 53029
(262) 966-0851

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Revised Agenda

1. Call to Order
2. Discussion and Action on Minutes from June 27, 2014.
3. Status of Fundraising.
4. Planning on Work to do if/when Public Access Permit is Issued.
5. Convene in Closed Session under WI State Statute Section 19.85(1)(g) to Confer with Legal Counsel Concerning Legal Matters Related to Filing of Public Access Application for Hwy 83 Site.
6. Reconvene into Open Session.
7. Other Business.
8. Adjournment.

Copies:

Susie Oman, Clerk, Town of Merton
Pam Little, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Reporter
Heidi Bunk, DNR
Don Gallo